AT/UC Section Executive Committee Meeting Wednesday, June 14, 2006 * 9:30AM – 10:30AM

Conference Call * Call in Number: 1-800-289-5126, Passcode: 204017

<u>AGENDA</u>

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- 2. <u>Approval of Minutes</u> from May 10, 2006
- 3. <u>Treasurer's Report</u> (Mitch W.)
 - (a) May 2006 report.
- 4. <u>2006 Golden State Institute/AT Lawyer of Year (Jerry H.)</u>
 - (a) Thurs. Oct. 26, 2006
 - (b) Biltmore Hotel, Los Angeles
 - (c) Potential candidates for A/T Lawyer of the Year
 - (a) Program Line-Up
- 5. <u>Competition</u> (Kathleen T.)
 - (a) Next issue (contents and timing)
 - (b) Issues for Judges
- 6. <u>2006 UCL Institute</u> (Frank K.)
 - (a) Follow-up/Review
- 7. <u>2006 Appointments</u> (Bruce/Mitch)
 - (a) Appointments to be considered by BOG tomorrow, June 15, 2006
- 8. <u>State Bar Annual Meeting</u> (Mitch) <u>MARK YOUR CALENDAR</u>
 - (a) **Programs** are as follows:
 - (b) ABC's of Antitrust and Unfair Competition Law: Friday, October 6 @ 2:15 4:15PM
 - (c) Antitrust Issues Arising in Intellectual Property: Friday, October 6 @ 8:30 9:30AM
 - (d) Business and Professions Code 17200 (We are co-sponsoring with the Litigation Section, they are providing the speakers.) Thursday, October 5 @ 4:45 5:45PM
 - (e) Excom Meeting on Saturday, Oct. 7, 2006, Noon-3PM, Monterey Hotel TBD
 - (f) Excom Dinner w/1 guest, Friday, Oct. 6, 2006: Fresh Cream @ 7:30PM. (A short walk from convention center)
- 9. <u>2006 Other Programs</u> (Anita Stork report)
 - (a) Brown Bag Update
- 10. <u>2007 Retreat Information</u>: <u>MARK YOUR CALENDAR</u>

2007 EXECUTIVE COMMITTEE RETREAT INFORMATION:

Friday - Sunday, March 16-18, 2007

Fess Parkers Doubletree Resort Santa Barbara

Santa Barbara, California

Fess Parker's Santa Barbara Link

11. Other New Business